

Joannes Park NHA Meeting November 27, 2012

1) Call to Order

- a) 6:30 pm

2) Role Call

- a) President – Mike Erickson – P
- b) Vice President – Shawn Kassien – P
- c) Treasurer – Joy Haupt – P
- d) Secretary – Amanda Johnson – P
- e) Board Members:
 - Sarah Polzak – not present – resigned from board
 - Richard Abbot – not present – resigned from board
 - Bob Hubbard – P
 - Nick Johnson – P
 - (1 vacant board slot)

3) Minutes from Past Meeting

- a) Move to Accept – Amanda Johnson
- b) 2nd – Shawn Kassien – Motion Carries

4) Reading of Mission Statement

5) Treasurer's Report – Mike Erickson

- a) This is Mike's last report, Joy will take over next month as new treasurer.
- b) No change from last month
- c) Total balance: \$1,274.43
- d) Non interest account
- e) The mayor's budget includes \$2,000 for each alderman to distribute to their NHAs
 - i) Our alderman has 3 NHAs in his district
 - ii) We will receive approximately \$666 on top of our regular operating grant
 - iii) Joy will now oversee this distribution process

6) President's Report

- a) Mike will be attending a website construction training seminar to learn how to work on the NHA website
 - i) He has done some work on our website already
 - ii) We now have a paypal account for donations!
- b) Many board members have been replaced
 - i) One moved, one disappeared, several resigned
 - ii) Some regular meeting attendees were temporarily moved to board members, per bylaws, until the next annual election
- c) Change is in our hands; it is up to the participation and effort of the neighborhood members to create change in the neighborhood.

7) Committees' Reports

- a) Fundraising – Joy Haupt
 - i) No new updates
 - ii) Researching pricing for advertising in the newsletter
 - (1) Other NHAs charge \$20/issue or \$60 for a spot in every issue in a year
 - (2) Some businesses are will like to have a page story on their business; can lead to future advertising
 - iii) Cost of newsletter printing
 - (1) Oak Grove NHA pays about \$250 for 1,000 copies at a printing business in Bellevue
 - (2) We have 650 households in Joanne's Park
- b) Newsletter committee – Don Terrien
 - i) Looking at a date for the initial launch of our newsletter
 - ii) Neighborhood resident Lee has a printer we could use – we could print a flier prior to our meetings to pass out
 - iii) Committee will discuss the frequency of lit drops
 - (1) Takes about 4 – 6 hours of walking for a team
 - (2) Last lit drop has worked out some of the difficulties; we worked out a plan for a simplified lit drop

8) Guest Speaker – Officer Van Handle – GBPD

- a) There have been a couple of disturbances in the park
 - i) Some are trespass issues – kids that are not allowed to be in the park
- b) Reminder issued to keep doors, etc locked to prevent robberies
- c) Several breakins reported in the 1200 block of Stuart St.
- d) Drug bust in the 1200 block of Doty St. (in the news)
- e) Biggest area of police activity is the park and East High School
 - i) It will always be that way
- f) Speed board was put up on Doty St, at the request of NHA
 - i) Request was made by NHA to spin the board in the other direction (facing Baird)
 - ii) Speeders tend to be turning from Baird onto Doty, not going from Irwin towards Baird
 - iii) Request made to use the photo board
 - iv) CSI will place this board up when it is next available
- g) Share lanes – solid white lines – cars are using this lane to drive, NHA predicts that accidents will happen

9) Open Issues

- a) NH watch – no update
 - i) Officer Van Handle will contact Dave Schmitz for more info
- b) Sign design
 - i) Mike received 2 designs, requested a 3rd but did not receive one
 - ii) Lots of the rest of the NHA business will depend on the sign design for logo
 - iii) Vote for sign

- iv) **By a 4-5 vote, yellow sign with river/walking trail was selected for logo/sign**
- v) It will hopefully be ready by next spring
- vi) NHA will receive a jpeg to use for logo purposes
- c) Next meeting will be the 4th Tuesday in January
 - i) 4th Tuesday in December is Christmas, most will likely not wish to attend that meeting
 - ii) Board Meeting will be January 15th

10) New Business

- a) No new business

11) Move to Adjourn

- a) Motion – Amanda
- b) 2nd – Don
- c) motion carries